

NOTICE
BOARD OF COMMISSIONERS MEETING

Tuesday, January 21, 2025, at 6:00 p.m.
Byron Park District Conference Room (500 N. Colfax St.)

1.0 Convening the Meeting

1.1 Commissioner Jeffrey called the Regular Meeting of the Board of Commissioners to order at 6:00pm.

1.2 On roll call, the following were:

PRESENT: (circle) Commissioners Boyle, Jeffrey, Oracki, Wilmarth, and Griffith

ABSENT: None

STAFF PRESENT: Nick Warrner, John Walters

GUESTS: None

2.0 Public Comment: None

3.0 Amendments/Approval of the Agenda

3.1 Board Amendments: None

3.2 Staff Amendments: None

3.3 Approval of the Agenda: Commissioner Oracki made a motion to approve the agenda as presented. Commissioner Wilmarth seconded the motion, which passed on voice vote of 5-0.

4.0 Approval of Minutes

4.1 Commissioner Boyle made a motion to approve the Truth & Taxation Hearing Minutes of December 17, 2024 as presented. Commissioner Wilmarth seconded the motion, which passed on voice vote of 5-0.

4.2 Commissioner Griffith made a motion to approve the Budget Meeting Minutes of December 17, 2024 as presented. Commissioner Wilmarth seconded the motion, which passed on voice vote of 5-0.

4.3 Commissioner Wilmarth made a motion to approve the Regular Meeting Minutes of December 17, 2024 as presented. Commissioner Boyle seconded the motion, which passed on voice vote of 5-0.

5.0 Financial Matters

5.1 Approval of the Treasurer's Report for the Month Ending December 31, 2024

Recreation revenue and expense were reviewed. Director Warrner explained that the district had met or exceeded budget net revenue in all funds. Bank Balances and Payroll were reviewed. It was noted that December 2023 had 3 payrolls vs. the normal 2 payrolls, so payroll expenses were higher than normal in December last fiscal year.

Commissioner Oracki made a motion to approve the Treasurers Report for the month ending December 31, 2024. Commissioner Boyle seconded the motion, which passed on voice vote of 5-0.

5.2 Approval of Bills for December 2024

Commissioners reviewed the list of bills for December 2024. Commissioner Boyle made a motion to approve the bills as presented. Commissioner Wilmarth seconded the motion, which passed unanimously on voice vote of 5-0.

6.0 Old Business: None

7.0 New Business: None

8.0 Reports

8.1 Director/Staff

Director Warner displayed a 3-year history of membership daily visits as well as individual users of the fitness center. December 2024 was higher than the last two years of the same month. Director Warner explained that he attended the Alice in Wonderland Ballet and was very impressed by the show. Warner stated that the agreement with IDOT on the maintenance of the future rec path expansion agreement was signed and turned into IDOT. Director Warner also explained that new cardio equipment has been ordered and should be delivered to the facility soon. Warner stated that we are currently waiting on an updated quote for the new light board for the middle school theatre. Director Warner went through the community survey results and stated he was happy with the feedback they received. Lastly Warner went through the recreation report for December giving updates on HR, athletics, Parks, and Cultural Arts.

8.2 Board

Commissioner Jeffrey went through the City of Byron Comprehensive plan survey results. He stated parks was highly rated among the community members who completed the survey and that he is very proud of that. Commissioner Oracki and Griffith explained that the fitness center needs to be dusted better moving forward.

9.0 Closed Session NONE

Personnel: 5ILCS 120/2 (c) (1)
Land Acquisition: 5ILCS 120/2 (c) (5)
Litigation: 5ILCS 120/2 (c) (11)

10.0 Adjournment


Commissioner Boyle made a motion to adjourn at 7:10p.m. Commissioner Wilmarth seconded the motion, which passed on voice vote of 5-0.



Signature

2-11-2025

Date



Signature

2-11-2025

Date

"The Mission of the Byron Park District is to enhance the quality of life of our community in a safe and fiscally responsible manner."

The Byron Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, should contact the Park District's ADA Coordinator at 815-234-8435 promptly to allow the Park District to make reasonable accommodations for those individuals.